



**THE FAR PROPERTY COMPANY LIMITED (“the Company or “FPC”)  
Company Number CO. UIN BW00000942235**

**Incorporated in the Republic of Botswana on 29 June 2010**

**ISIN: BW0000001551**

**BSE CODE: FPC**

**REPORT ON PROCEEDINGS AT THE 2023 ANNUAL GENERAL MEETING**

At the 2023, annual general meeting (“AGM”) of the shareholders of The Far Property Company Limited held on 28<sup>th</sup> November 2023 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard the Company confirms the voting statistics from the AGM as follows:

RESOLUTIONS	Votes carried disclosed as a percentage in relation to the total number of shares voted at meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution 1: To receive, consider and adopt the audited annual financial statements for the year ended 30 June 2023 together with the directors’ and auditor’s reports thereon.	100.00%	0.00%	448,565,787	95.00%	0.00%
Ordinary resolution number 2: To confirm distribution of 11.80 thebe to unitholders, comprising 11.69 thebe interest and 0.11 thebe dividend for the year ended 30 June 2023 as recommended by the Board of Directors.	100.00%	0.00%	448,565,787	95.00%	0.00%

Ordinary resolution number 3.1: To re-elect Ramachandran Ottapathu as a director who retires by rotation in terms of clause 20.9.1 of the constitution of the Company.	86.00%	14%	448,565,787	95.00%	0.00%
Ordinary resolution number 3.2: To re-elect Reetsang Willie Mokgatlhe as a director who retires by rotation in terms of clause 20.9.1 of the constitution of the Company.	100.00%	0.00%	448,565,787	95.00%	0.00%
Ordinary resolution number 4: To consider and ratify the remuneration paid to independent directors for the year ended 30 June 2023 as set out on page 49 of the integrated annual report.	100.00%	0.00%	448,565,787	95.00%	0.00%
Ordinary resolution number 5: To approve the remuneration paid to the auditor Grant Thornton, for the year ended 30 June 2023	100.00%	0.00%	448,565,787	95.00%	0.00%
Ordinary resolution number 6: To re-appoint Grant Thornton as the auditor for the ensuing financial year and authorise directors to fix their remuneration.	96.00%	4.00%	448,565,787	95.00%	0.00%
Ordinary resolution number 7: To approve the remuneration policy of the company.	86.00%	9.00%	448,565,787	95.00%	9.00%
Ordinary resolution number 8: To place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the Directors for allotment and issue for cash or for the acquisition of immovable property until the next Annual General Meeting, subject to limitations in terms of BSE listing requirements.	86.00%	14.00%	448,565,787	95.00%	0.00%
<b>*TOTAL ISSUED SHARES IS</b>			<b>474,103,503</b>		

By Order of the Board

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Dated 28<sup>th</sup> November 2023